

**Brown County 4-H Leaders Association Minutes**  
**Tuesday, December 6, 2011**

Those in attendance were:

<b>Leader</b>	<b>4-H Club</b>	<b>Leader</b>	<b>4-H Club</b>
Christy Hettmann	Shooting Sports	Judy Wolniakowski	UW-Extension
Wendy Leiterman	Glenmore	Lori Calaway	Glenmore
Jay VanZeeland	Suamico	Diane Cleven	Morrison
Lois VanZeeland	Suamico	Julie Van Deurzen	Happy Valley
Chris Neumeyer	Greenleaf	Nicki Van Deurzen	Happy Valley
Shelly Pomplin	Denmark	Eileen Rueden	Hi-Flyers
Mary Ann Beyl	East River Riders	Beth Coel	Lost Dauphin
Wanda Kruse	Adult Volunteer	Abbie Jo Warpinski	Junior Jets
Lena Hosking		Lynne Tennie	Hi-Flyers

- I. MEETING WAS CALLED TO ORDER AT 6:22 PM BY JULIE VAN DEURZEN, PRESIDENT**
- II. PLEDGES WERE SELF-LEAD**

**III. REPORTS**

Additions or Corrections to agenda:

Add... to Committee Reports the following:  
 Basketball Night

Secretary's Report: motion to accept made by Lori Calaway and seconded by Cleven, Diane. Motion passed

Treasurer's Report: Wendy Leiterman reviewed bills.

Motion to accept made by Lori Calaway and seconded by Nicki VanDeurzen. Motion passed.

**IV. Education...**

A Presentation made by a Wendy Leiterman on how to make Hot Pads. Patterns and Instructions are available

**V. Extension Report...Judy Wolniakowski**

Please refer to Extension Report Handout.

-Charters are completed...Congratulations to everyone

-Nov 12<sup>th</sup> will be Club Officer Training

It was set up in a Café Style ..Youth moved from table to table and Adult Leaders worked with the Youth on various subjects.

Youth wrote down goals and Judy encouraged Leaders to read and assist Youth in meeting their goals

Judy will be sending out an evaluation sheet for the Youth that attended to complete

-Judy will be doing annual reporting and asking clubs to update her on anything that a Leader or Youth has implemented that has made an impact or will be implementing and what the expected impact will be.

-Judy needs the passwords from the Club Leaders to complete the 990

-Judy discussed for the Leaders to think about the activities Youth are involved in with your club and making sure there is an Educational Part to the activity.

**VI. Committee Reports...**

-STEM Committee...Jay Van Zeeland

SET Club will be no more...A proposal was created for everyone to work as a committee and incorporate at a county level...Committee will be under the Leaders Association

Jay is planning in January to have Sheriff come in and speak to Youth and Parents on Social Networking Safety..open to 4H members.

**Motion was made by Jay Van Zeeland for STEM to be a committee with \$1200 earmark for future purchases..requested it to be put in the budget and line itemed ..**

A discussion followed this motion to better understand the request.

**Motion to approve the proposal was made by Abbie Jo \_\_\_\_\_ and seconded by Lynne Tennie. Motion passed.**

-Drama Fest...Abbie Jo \_\_\_\_\_

Thank you to everyone and Beth Coel and Shannon Koltz for all the help

Reviewed all the Performances and individuals that participated

Judges did a great job

-Speaking Fess...Abbie Jo \_\_\_\_\_

Asking Leaderst o promote demonstration speeches

Registration due January 6<sup>th</sup> and available on-line

-Music Fest...Abbie Jo \_\_\_\_\_

February 25<sup>th</sup> in Denmark

*Changes:* No practice on Thursday

Pay to use Denmark's Tech person at \$25 per hour

**Motion made by Abbie Jo \_\_\_\_\_ to spend over her budget as needed for the cost of the Tech fees**

**Motion to approve was made by Mary Ann Beyl and seconded by Chris Neumeyer.**

**Motion passed**

Abbie will have more details on Denmark at a later date

-Trip Meeting .. January 7<sup>th</sup> at 9am..this is a mandatory meeting

-Auction Meeting...January 7<sup>th</sup> 1pm

-Basketball....Chris Neumeyer

Still working with Wrightstown for dates...March 24<sup>th</sup> or April 21<sup>st</sup>

-New Computer System....Wendy Leiterman

Showed the back pack and reviewed the system

## **VII. New Business....**

Lot<sup>2</sup> still looking for a leader

JoAnn VandenAvond Husband passed away...a card with \$10 will be sent..Wanda Kruse will purchase and send a sympathy card to the family.

Motion to adjourn was made by Lois Van Zeeland, seconded by Diane Cleven. Motion passed.

Meeting adjourned at 8:00 pm.

Respectfully submitted by:

Wanda Kruse  
Secretary